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INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000  
RUEAIIA/CIA WASHINGTON DC 0000  
RHMCSUU/FBI WASHINGTON DC 0000  
RUEKJCS/SECDEF WASHINGTON DC  
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 070444

SIPDIS  
KINGSTON FOR JAMES T. HEG

E.O. 12958: N/A  
TAGS: [ETTC](#) [KOMC](#) [JM](#)  
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK  
ON LICENSE 050106560

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050106560 for the export of ammunition to Jamaica. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: To establish the bona fides of end-user, SASCO Distributors, LTD.

¶4. Action Request: Post is requested to establish the bona fides of SASCO Distributors by making appropriate inquiries to representatives of the company. The following questions have been included for guidance:

--When was the company established and who are its principals?

--What types of organizations are among its typical customers and where are the customers located? Does the company have an established customer base?

--Does the company keep proper, detailed records of its sales and customers?

--Does it have secure facilities and proper security procedures for handling these United States Munitions List (USML) items?

--Does the company understand the restrictions on USML items, especially the prohibition against unauthorized re-transfers and re-exports?

In its reply, Post may also comment on any other information pertinent to these transactions such as significant legal issues with Jamaican end-user and concerns with the commodities listed below. END ACTION REQUEST

¶5. Details of license applications:

DTC Case: 050106560

QUANTITY/COMMODITY:

200,000 Rounds of Centerfire Cartridges, 9mm

70,000 Rounds of Centerfire Cartridges, .38 Caliber

40,000 Rounds of Centerfire Cartridges, .40 Caliber

60,000 Rounds of Centerfire Cartridges, .22 Caliber

License Value: USD \$453,200

SELLER:

Remington Arms Co., Inc.  
870 Remington Drive  
PO Box 700  
Madison, NC 27025

FOREIGN CONSIGNEE:

Same as End-User

FOREIGN END-USER:

SASCO Distributors LTD  
11 Union Square  
Kingston 5  
Jamaica  
Tel: 876-968-8393  
876-920-4317

PURPOSE:

For commercial resale in Jamaica

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Leighton Sasso (SASCO Distributors LTD) not dated and Shirley Conner dated 06/02/2008

Import Permit No. IP2008/29 signed by Chief Executive Officer, Firearms Licensing Authority (name illegible) dated 04/18/2008

Purchase Order from SASCO Distributors LTD signed by Albert Yap dated 04/30/2008

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:  
[http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520%20final.pdf)

¶8. Department is grateful for Post's assistance in this matter.  
RICE